

**Speech-Language Pathology and Audiology Board**

1422 HOWE AVENUE, SUITE 3, SACRAMENTO, CA 95825

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www.slpab.ca.gov

**MEETING NOTICE & AGENDA****January 26, 2007**

Department of Consumer Affairs
Medical Board of California
1424 Howe Avenue
Greg Gorges Conference Room "F"
Sacramento, CA 95825
(916) 263-2666

9:00 a.m. Speech-Language Pathology & Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of meeting minutes for October 26-27, 2006 committee meetings and full Board meeting
- VI. Chairperson's Report (Lisa O'Connor)
Appointment of Board Member Naomi Smith to the Following Committees:
Licensing/Education, Audiology, & Continuing Professional Development
- VII. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Sunset Review Report Update – Department of Consumer Affairs Internal Audit Process
 - B. Personnel Update
 - C. Budget Update
 - D. Status of Rulemaking Files
 - 1. Elimination of Dual Licensure Proposal (California Code of Regulations 1399.170.20- (*George Ritter*))
 - 2. Continuing Professional Development (California Code of Regulations 1399.160.2 – 1399.160.10)
 - 3. Speech-Language Pathology Assistants BA Applicants/Work Experience Equivalency (California Code of Regulations 1399.170.11)
 - E. Dissemination of Speech-Language Pathology Assistant Resource Packet
 - F. Update on Recent Board Communications Related to the Overlap in Professional Services Between Speech-Language Pathologists and both Educational Therapists and Behavioral Personnel
 - G. SLPAB 2006-2007 Strategic Plan
 - H. Miscellaneous

***10:00 a.m. – Audiology Practice Committee Meeting**

(Chair Bingea, Smith, & Grimes)

- I. Call to Order
- II. Introductions
- III. Discussion with Representatives From the Department of Health Services, California Children's Services Newborn Hearing Screening Program Regarding Audiology Provider Qualifications/Training and Collaborative Oversight Activities with the Board *(David Banda, Program Chief, Hallie Morrow, M.D., Program Consultant, Jennifer Sherwood, Audiologist and Lisa Satterfield, Audiologist)*

***11:30 a.m. – Licensing and Education Practice Committee**

(Chair Grimes, O'Connor, Smith, & Hancock)

- I. Call to Order
- II. Introductions
- III. Evaluation of Licensing Requirements for Audiology Students Completing the Post-Professional Experience Within the Doctorate of Audiology Training Program – Examination of Supervision Standards and Provisional Licensing Requirements
- IV. Speech-Language Pathologists and Audiologists Roles in Diagnosing Auditory Processing Disorders- Review of Draft Guidelines Prepared by California Speech-Language-Hearing Association

Continuation of the Speech-Language Pathology & Audiology Full Board Meeting

- VIII. Committee Reports
- IX. Licensing/Enforcement Statistical Data
- X. Public Comment on Items Not on the Agenda
- XI. Announcements
Next Board Meeting is scheduled for April 12-13, 2007 San Francisco
- XII. Future Meeting Dates- July 12-13, 2007- Los Angeles
- XIII. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.